



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones to be turned off or switched to vibrate.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, May 20, 2009, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Special Meeting held March 23, 2009. Staff recommends acceptance.

- 2-B. Draft Minutes of the Board of Commissioners Regular Meeting held April 7, 2009. This report is for information only.
- 2-C. Budget Variance Report. For information only.
- 2-D. Quarterly Investment Report. It is recommended that the Housing Commission accept the report on the Housing Authority's investment portfolio as of March 31, 2009.

3. AGENDA

- 3-A. Authorizing Chair and Director to Determine Conference Attendees. Staff recommends that the Housing Commission authorize the Chair and the Executive Director to determine who will attend the conferences.
- 3-B. Appoint Committee to Nominate Housing Commission Officers. Staff recommends the Commission appoint an ad-hoc committee to nominate officers for an annual term starting July 2009.
- 3-C. Recommend Award of Contract for FY 2010 Landscape Maintenance Services. Staff recommends the Housing Commission recommend to the Board of Commissioners to:
 - 1. Award a contract to Tree Sculpture Group, Inc. for ongoing landscape maintenance services starting July 1, 2009, for \$99,096, and with the option to renew the contract for up to two additional one-year terms with increases of 2 percent the second year and 2.5 percent the third year, contingent upon funding and a good contractor performance evaluation;
 - 2. Authorize the Executive Director to execute the contract.

4. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

5. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

6. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other

reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.